

B94000000422

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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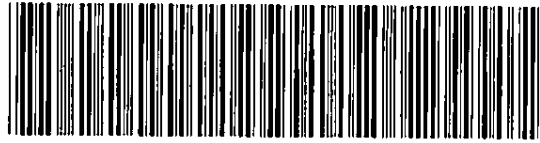
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Brown Brothers Harriman & co. Limited Partnership
Name of Foreign Limited Partnership or Limited Liability Limited Partnership

The enclosed amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to:

Martin Richardson

Contact Person

Brown Brothers Harriman & Co.

Firm/Company

140 Broadway

Address

New York, NY 10005

City, State and Zip Code

angelica.caramanno@bbh.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Martin Richardson

Name of Contact Person

at ()

Area Code

Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$52.50 Filing Fee

☐ \$61.25 Filing Fee
and Certificate of
Status

☐ \$105.00 Filing Fee
and Certified Copy

☐ \$113.75 Filing Fee,
Certified Copy, and
Certificate of Status

Mailing Address:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**AMENDMENT TO CERTIFICATE OF AUTHORITY
FOR
FOREIGN LIMITED PARTNERSHIP OR
LIMITED LIABILITY LIMITED PARTNERSHIP**

1. The name of the limited partnership or limited liability limited partnership as it appears on the records of the Florida Department of State is:

Brown Brothers Harriman & Co. Limited Partnership

2. Document Number of Foreign Limited Partnership or Limited Liability Limited Partnership:

B94000000422

3. The jurisdiction of its formation is: New York

3. The date the entity was authorized to transact business in Florida is: 10/19/1994

4. If the amendment changes the name of the limited partnership or limited liability limited partnership, enter the new name:

Acceptable Limited Partnership suffixes: Limited Partnership, Limited, L.P., LP, or Ltd.

Acceptable Limited Liability Limited Partnership suffixes: Limited Liability Limited Partnership, L.L.L.P. or LLLP.

(If name unavailable in Florida, enter alternate name adopted for the purpose of transacting business in Florida.)

5. If the amendment changes the general partner(s), list the name and business address of each general partner:

Name:

Business Address:

Lewis J. Hart III

Brown Brothers Harriman & Co.

☒ Add

140 Broadway, New York, NY

☐ Remove

☐ Change

Christopher J. McCabe

Brown Brothers Harriman & Co.

☒ Add

140 Broadway, New York, NY

☐ Remove

☐ Change

☐ Add

☐ Remove

☐ Change

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6. If the amendment changes the jurisdiction of organization, indicate new jurisdiction:

7. If the amendment corrects any false statement listed in the application, indicate the statement being corrected and the correction:

8. If the amendment is to add or delete an election to be a limited liability limited partnership statement, check the appropriate box:

☐ The entity elects to be a limited liability limited partnership.

☐ The entity is no longer a limited liability limited partnership.

9. Attached is an original certificate, no more than 90 days olds, evidencing the aforementioned amendment(s), duly authenticated by the official having custody of records in the jurisdiction under the law of which this entity is organized.

10. Effective date, if other than the date of filing: _____ (optional)
(If an effective date is listed, the date must be specific and cannot be prior to date of filing or more than 90 days after filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Signature

_____  _____

Typed or printed name:

WILLIAM B. TYREE

Filing Fee: \$52.50

Certified Copy (optional): \$52.50

Certificate of Status (optional): \$8.75

New York State

Department of Financial Services

WHEREAS, the Superintendent of Financial Services of the State of New York has heretofore approved the verified certificate filed by:

GENERAL PARTNERS/ CLASS 1 LIMITED PARTNERS

BBH Principals, L.P.
Thomas E. Berk
Taylor S. Bodman
Suzanne E. Brenner
Christian M. Brunet
Hilary M. Capay
Valention D. Carlotti
G. Scott Clemons
Geoffrey M. Cook
Jean-Marc Crepin
Thomas J. Davis
Douglas A. Donahue, Jr.
Orla E. Foley

Kathryn C. George
Lorrie L. Gordon
Christopher Gothard
Lewis J. Hart III
Neil M. Hohmann
William H. Hyder
Charles O. Iazard
Radford W. Klotz
Bradley M. Langer
Hampton S. Lynch, Jr.
Christopher J. McCabe
Michael J. McDonald
Jeffrey B. Meskin

Yukinori Nagahisa
Sean Pairceir
Justin V. Reed
Christopher C. Remondi
Jeffrey A. Schoenfeld
Noriyasu Sonobe
Kevin W. Stone
W. Carter Sullivan III
Andrew J. F. Tucker
William B. Tyree
Maroa C. Velez
William J. Whelan, Jr.
Richard H. Witmer, Jr.

CLASS 2 LIMITED PARTNERS

Brian A. Berris
John J. Borland
Timothy J. Connelly
Anthony T. Enders
Alexander T. Ercklentz
John A. Gehret
Elbridge T. Gerry, Jr.
Kristen F. Giarrusso

Ronald J. Hill
Landon Hilliard
Michael R. Keller
Jared S. Keyes
Susan C. Livingston
Michael W. McConnell
John P. Molner
Donald B. Murphy

John A. Nielsen
Jean-Pierre Paquin
Eugene C. Rainis
A. Heaton Robertson III
William E. Rosensweig
Lawrence C. Tucker

of **BROWN BROTHERS HARRIMAN & CO.**, who have applied for authorization to conduct within this State the business of Private Bankers, in accordance with the provisions of Article IV of the Banking Law, and it appearing that such business may be safely entrusted to such persons and that they have complied with the requirements of law and fulfilled all the conditions precedent to commencing business imposed by Chapter II of the Consolidated Laws;

NOW, THEREFORE, I, J.J. MCDONALD, Deputy Superintendent of Banks, Foreign and Wholesale Banks, Banking Division, New York State Department of Financial Services, **DO HEREBY AUTHORIZE** the said named persons to transact the business of Private Bankers at 140 Broadway, New York, within this State, effective on or after January 2, 2025.

Witness, my hand and official seal of the Department of Financial Services at the City of New York, this 2nd day of January in the Year two thousand twenty-five.



J.J. McDonald

*Deputy Superintendent of Banks
Foreign & Wholesale Banks*



Certificate of Good Standing

BROWN BROTHERS HARRIMAN & CO.

I, **DANIEL SANGEAP**, Deputy Superintendent of Banks, Banking Division, New York State Department of Financial Services, **DO HEREBY CERTIFY:**

THAT, BROWN BROTHERS HARRIMAN & CO., is a partnership which has been issued an authorization certificate to engage in business effective in New York as a private banker under Article IV of the Banking Law effective **January 2nd, 2025**. It's office for the transaction of business is located at **140 Broadway, New York, New York**. The authorization certificate of such partnership has not been revoked or suspended and such partnership is a subsisting **private banker** under the supervision of this Department.

The powers of such limited liability trust company are subject to certain restrictions in its Articles of Organization.



In witness whereof, I hereto set my hand and affix the seal of the New York State Department of Financial Services at the City of New York, this 6th Day of January 2025.

/s/ Daniel Sangeap

Daniel Sangeap, Deputy Superintendent of Banks